FOR MYSORE STATE

PUBLIC WORKS (195 4) Department.

Ms. SERIES.

G.O. No. 3675

Dated 20th October 1954.

[Despatch Abstract.]

PORT TRUSTS - Mangalore - First meeting of Board of Trustees - Proceedings - Recorded.

T.376/54

Proceedings of the 1st meeting of the Mangalore Port Trust Board held at the Collector's Office, Mangalore on 1-10-1954 at 11 A.M.

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Present:

1. Sri V. Seetharama Servai, B.A., Chairman.
2. Sri E.V. Mahmood, Superintend of Central Excise, Mangalore.
3. Sri K.N. Krishnan, District Traffic Superintendent Southern Railway, Podanur.
4. Sri M Kunhammu, President Canara Vessel Owner's Assosciation, Mangalore.
5. Sri F.X.D.Pinto, Mangalore.
6. Sri G.R. Pandit, Mangalore.
7. Sri V.S. Kudva, Mangalore.
8. Sri A. Umanatha Rao, Mangalore,
9. Sri M. Srinivasa Nayak, Mangalore.
10. Sri B.S. Bhasker Rai, Mangalore.
11. Sri B.R. Karkera, Mangalore.
12. Sri U. Subraya Mallia, Mangalore
13. Sri J.N.A. Hobbs, Mangalore
14. Sri K. Nagappa Alva, Mangalore.

Read

1. (a) G.O.Ms.No. 1299 P.W. dated 9-4-54 notifying the enforcement of the Mangalore Port Trust (Madras Act IV of 1953 with effect from 1st July 1954.

R E C O R D E D

(b) G.O.Ms. No. 3274 P.W. dated 16-9-54 declaring the constitution of the Board of Trustees under the Mangalore Port Trust Act, 1953 with effect on and from the 1st October, 1954...

R E C O R D E D

2. Minutes of the last meeting of the Port Conservancy Board, Mangalore held on 20th September, 1954.

R E C O R D E D

3. The sanctioned Budget estimate of the Mangalore Landing and Shipping Fund for 54-55 - (For particulars please see Port Officer's note 1.)

4. The draft Budget Estimate of the Mangalore Port Fund for 1954-55 (for eleven months from 1st May 1954 to March 1955). (For particulars please see Port Officer's note 1.)

3 and 4 ADJOURNED TO NEXT MEETING. THE MEMBERS REQUEST THAT COPIES OF THE BUDGET ESTIMATES OF THE MANGALORE LANDING AND SHIPPING FUND AND MANGALORE PORT FUND FOR 1954-55 MAY BE CIRCULATED AMONG THE MEMBERS BEFORE THE NEXT MEETING.

5. G.O.Ms. No. 2414 P.W. dated 9-7-54 prescribing rules for election of Vice Chairman.

NOTE: Vice Chairman is to be elected as per rules prescribed A date for holding a meeting to elect one by vote may be fixed.

RESOLVED TO FOLD A SPECIAL MEETING OF THE MANGALORE PORT TRUST BOARD FOR THE APPOINTMENT OF THE VICE CHAIRMAN UNDER SECTION 6 AND 23 OF THE MANGALORE PORT TRUST ACT 1953 ON 22-10-54 AT 11 A.M. AT THE PORT OFFICE MANGALORE.

6. Section 21 of the Mangalore Port Trust Act contemplating delegation of powers to the Chairman by the Board

It is proposed that the following powers may be delegated to the Chairman of the Board.

(1) Power to appoint an officer under Section 36 of the Mangalore Port Trust Act.

(2) Power to enter into contract or to undertake works upto limit of Rs 250/-

(3) Powers referred to in Section 57, 58, 59 and 60 of the Act.

(4) Powers referred to in Section 64 of the Act Subject to the restriction imposed by such rules and regulations as may be framed from time to time.

ADJOURNED TO NEXT MEETING.

7. Section 24 of the Act - Establishment of the Board.

(a) Port Officer.
Note: For particulars please see Port Officer's note 2.

(b) Inspecting Dredging Engineer.
Note: For particulars please see Port Officer's note 3.

(c) Asst. Engineer for Civil Works.
Note: For particulars please see Port Officer's note 4.

(d) Establishment (Non Gazetted)
Note: For particulars please see Port Officer's note 5.

8. Section 25 of the Act - Regulation regarding leave, absentee allowance, acting allowance length of service - pensions etc.

Note: The Committee proposed for appointment under item 9 may be authorised to recommend the service conditions etc. as per section 25 of the Act.

7 and 8 THE BOARD RESOLVES TO APPOINT THE STAFF WHICH WAS WORKING HITHERTO UNDER THE PORT OFFICER MANGALORE TO WORK UNDER THE MANGALORE PORT TRUST BOARD. THOSE OF THEM WHO DO NOT DESIRE TO WORK UNDER THE PORT TRUST BOARD WILL CONTINUE TO WORK IN THEIR RESPECTIVE CAPACITIES TILL THEY ARE RELIEVED. THE BOARD ALSO RESOLVES THAT THE SERVICE CONDITIONS HITHERTO APPLICABLE TO THE STAFF WILL BE ACCEPTED BY THE BOARD FOR THE PRESENT. THE BOARD FURTHER APPOINTS THE COMMITTEE APPOINTED UNDER SECTION 18(2) TO DETERMINE THE STRENGTH OF THE STAFF, OFFICERS, AND SERVANTS AND TO DETERMINE ALSO THEIR SERVICE CONDITIONS TO BE ADOPTED HEREAFTER.

9. Section 18(2) of the Act. - Appointment of a Committee consisting not less than 5 member of the Board for purposes of

(1) Examining the existing establishment recommending re-organization etc. as contemplated in section 24 of the Act and No 7(d) of the Agenda.
(2) Examining all works commensurate with financial position of the fund and recommending works as to its necessity etc.
(3) Drafting the duties of various sections and staff of the establishment.
(4) Recommending ways and means to augment the revenue

RESOLVED THAT A COMMITTEE OF SEVEN MEMBERS UNDER SECTION 18(2) OF THE MANGALORE PORT TRUST ACT 1953 BE FORMED CONSISTING OF THE FOLLOWING

MEMBERS, TO GO INTO THE DETAILS OF APPOINTING THE STAFF TO WORK UNDER THE PORT TRUST BOARD.

1. DR. K. NAGAPPA ALVA.
2. SRI L. KUNHAMBU
3. SRI A. UMANATHA RAO.
4. SRI B.S. BHASKER RAI
5. SRI F.X.D. PINTO
6. SRI V.S KUDVA
7. SRI M SRINIVASA NAYAK.

RESOLVED THAT SRI V.S. KUDVA BE THE CHAIRMAN OF THE COMMITTEE APPOINTED UNDER SECTION 18(2) OF THE ACT.

10. Section 44 - Prescribing rates and fees and statement of conditions, on

(1) Landing and Shipping of Cargo, passengers, and on all other services in respect of vessels, passengers or goods.

A D J O U R N E D

11. Section 45 - Prescribing rates and fees and statement of conditions for use of property belonging to the Board.

Note: For item 10 and 11 please see note 7 of the Port Officer, Mangalore.

A D J O U R N E D

12. Works - Estimate for Rs 30,000/- for construction of enclosure with suitable exists for the roads on the South reclamation sanctioned in G.O.Ms.No.4202 P.W. dated 31-10-53.

Note: The work is in progress, party payment to the extent of Rs 4743-0-0 has already been made on the measurement of the work & carried out further measurement of work is pending.

A D J O U R N E D

13. Estimates for providing Electric lights on the South Wharf and Dry-Dock area for Rs 18,650/- sanctioned in G.O.Ms. No. 1828 P.W. dated 20-5-1954.

Tenders have not yet been called for. Approval may be accorded to publish the tender notice inviting tenders for on usual conditions, in the 'Hindu', 'Madras Mail' and one of the prescribed local news papers such as 'Navabharat' in two consecutive issues.

A D J O U R N E D

14. S.D. 'Gurpur' - Estimate amounting to Rs 24,000/- for carrying out repairs to S.D. 'Gurpur' sanctioned in G.O.Ms. No. 4460 P.W. dated 30-11-1953. The work has been entrusted to Sri Raja & Co. Madras. The work commenced on 10-3-1954 is to be continued on release of tug 'Charles Henderson' from the dry dock.

A D J O U R N E D

15. T.S.T, Charles Henderson' - Revised Estimate amounting to Rs 40,000/- for repairs to the Tug T.S.T 'Charles Henderson' sanctioned in G.O. Ms. 3016 P.W. dated 28-8-54. The work is in progress and part payments to the extent of Rs 4743/- has been paid already. Only some portion of the work is pending but Tug has commenced to work

A D J O U R N E D

16. Estimate for Rs 1350/- for providing Electrification in Port Godwons A & B (Special repairs to Goods shed) sanctioned in G.O.Ms. No. 2030 P.W. dated 7-6-54.

Sealed quotations for various items noted in the estimate have been invited from the various electrical dealers who undertake works and only one quotation received from M/S Modern Engineering Works, Mangalore has been received. It is herewith placed for acceptance.

A D J O U R N E D

ASST. SECRETARY TO GOVT.
8-OCT 1954
PUBLIC WORKS DEPARTMENT

17. Mangalore Port Survey work in connection with the conversion of the Mangalore Port into a All Weather Port - State Port Officer's letter to Government No. 1562/G1-54-8 dated 2-8-1954 for perusal and record.

A D J O U R N E D

18. Section 85 of the Mangalore Port Trust Act 1953 - The Government in their order No. Ms. 3141 P.W. dated 4-9-54 appointed the Examiner of Local Fund Accounts, Madras as Auditor of the accounts of the receipts and expenditure of the Trustees of the Port.

A D J O U R N E D

19. Proposals to purchase new Seals for the use of the Mangalore Port Trust Office - Please see Port Officer's note 7.

A D J O U R N E D.

Sd. V. Seetharama Servai/1-10-54

CHAIRMAN
MANGALORE PORT TRUST BOARD.

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras 9.

CHAIRMAN
MANGALORE PORT TRUST BOARD

Copy for publication in the S. Kanara District Gazette.

E.R.3.10.

P.W.D.(F1).

Page 1-7 above.
May be filed after perusal.

P.W.D.(F-1).

C.No.78076 F/54.

2531/1954

pp1-7 cf

41/20.10

PORT TRUSTS - Mangalore - First meeting of Board of Trustees - Proceedings - Recorded.

Ref: From the Chairman, Mangalore Port Trust Board Proceedings of the meeting of Board of Trustees held on 1-10-1954.

G.O.Ms.No. 3675 DATED 20-10-54

Recorded.

2. The Chairman, Mangalore Port Trust Board is informed that if orders of Govt. are required on any item of the proceedings of the Board at any of its meetings, the matter should be referred to Govt. separately and that orders will not be issued on the copies of the minutes submitted to Govt. with reference to section 18(1)(i) of the Mangalore Port Trust Act 1953.

pg of Act

(K)

11/10/54

12.10.54

P.M. 11.10.54

To the Chairman,
Mangalore Port Trust Board,
Mangalore.

CENTRAL DESPATCH BRANCH

Note:

Date ... Init...

May be circulated to M(W) before issue.

11/10/54

for perusal

11.10.54

11/10/54

P.M. 11.10.54

12.10.54

M.S. Rao
13/10/54

DEPUTY SECRETARY TO GOVERNMENT
19 OCT 1954
PUBLIC WORKS DEPARTMENT

SECRETARY TO GOVERNMENT
19 OCT 1954
PUBLIC ... MENT

M(W)

18/10